

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, March 15, 2018
GHI BOARD ROOM

REGULAR SESSION (Open to Members)
Beginning after the GDC Open Session meeting is adjourned

- 1. Approval of Agenda**
- 2. Announcement of Executive Sessions**
 - a. Announcement of Informal Complaint Hearing Held in an Executive Session Meeting on March 1, 2018 – (Attachment #1.)**
 - b. Announcement of Executive Session Meeting Held on March 1, 2018 – (Attachment #2.)**
 - c. Announcement of Executive Session meeting Held on March 15, 2018**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Membership Applications**
- 5. Committee and Homes Improvement Program Reports**
- 6. For Action or Discussion**

a. Approve Minutes of the Special Open Session Meeting Held on February 15, 2018 – (Attachment #3.)	2	minutes		Discussion/Action
b. Approve Minutes of the Regular Open Session Meeting Held on February 15, 2018 – (Attachment #4.)	2	minutes		Discussion/Action
c. Review Draft Minutes of the Special Membership Meeting Held on February 8, 2018 – (Attachment #5.)	5	minutes		Discussion/Action
d. Review 2017 Year-End Financial Statements – (Attachment #6.)	15	minutes		Discussion/Action
e. Review 2017 Investment Committee Report – (Attachment #7.)	5	minutes		Discussion
f. Draft Letters Prepared By the Legislative Government Affairs Committee re: GHI's Position on the Proposed MAGLEV Train Project 2018 – (Attachment #8.)	10	minutes		Discussion/Action
g. Request by the Member of 58-H Ridge Rd for an Exception to Allow Installation of Two "Ivy" Rain Barrels – (Attachment #9.)	10	minutes		Discussion/Action
h. Additions with Non-conforming Foundations and Inconsistencies in the Definition of Additions in the Member Handbook	5	minutes		Discussion/Action
i. Request by the Member of 12-C Ridge Rd to Allow His Gardenside Addition to be Included in the Addition Maintenance Program – (Attachment #10.)	10	minutes		Discussion/Action
j. Forest Conservation Management Agreement and Forest Stewardship Plan Renewal	10	minutes		Discussion/Action
k. Request by the Companion Animal Committee for Additional Time to Complete An Assignment	2	minutes		Discussion/Action
l. Vote to Conduct a Regular Executive Session Meeting on March 15, 2018	2	minutes		Discussion/Action
- 7. Items of Information**
 - a. MAGLEV Bills currently under Review by the MD Legislature – (Attachment #11.)
 - b. Board 12 Month Action Plan and Committee Task List (Attachment #'s 12a. & 12b.)
 - c. Monthly GHI and City Calendars (Attachment #'s 13a. & 13b.)
 - d. President's Items
 - e. Board Members' Items
 - f. Audit Committee's Items
 - g. Manager's Items

Ed James, Secretary

NOTE: AT 10:00 PM, THE BOARD MAY IMMEDIATELY MOVE TO ITEM 6I., EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED; FOLLOWED BY AN EXECUTIVE SESSION MEETING.